

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, April 9, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:15 p.m.

**PRESENT:** Mr. Caldwell Pinckney, Jr., Chairman, Council District No. 7; Committee Members: Mr. Phillip Farley, Council District No. 1, Mr. Dennis L. Fish, Council District No. 5; Mr. Jack H. Schurlknight, Council District No. 6; ex-officios: Mr. Daniel W. Davis, Berkeley County Supervisor; Mr. Timothy Callanan, Council District No. 2 and Mr. Steve C. Davis, Council District No. 8. Ms. Nicole Scott Ewing, County Attorney and Ms. Catherine Windham, Interim Clerk to Council. Mr. Robert O. Call, Jr., Council District No. 3 was excused from this meeting. Mrs. Cathy S. Davis, Council District No. 4 was absent.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Chairman Pinckney: "I would like to call the Committee on Public Works and Purchasing Meeting to order. Madam Clerk, has the meeting been properly noticed via the South Carolina Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

Chairman Pinckney: "Thank you. Next is..."

**APPROVAL OF MINUTES**

**March 12, 2012**  
**March 26, 2012**

Committee Member Farley: "Move for approval."

Committee Member Schurlknight: "Second."

Chairman Pinckney: "I have a motion and a second. Are there any corrections to these minutes? (No Response). All in favor please say Aye? (Ayes). Opposes Nay? (No Response). The minutes stand approved as presented."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next is..."

**A. Chief Deputy C.W. Henerey, Berkeley County Sheriff's Office, Re: Sole Source Approval.**

Committee Member Farley: "Move for approval."

Committee Member Schurlknight: "Second."

Chairman Pinckney: "I've got a motion and a second. Any further discussion?"

Committee Member Schurlknight: "I'd like to hear..."

Committee Member Farley: "Just a short rundown Chief."

Chief Henerey: "The piece of equipment is a some forensic technology that is only available at SLED at the present time and it will allow us to get into cell phones and ascertain information that we might need in reference to a criminal case or missing person. It's only produced by one outfit and Mr. Hamer has verified that. The money is coming from a grant from 2009. It was some funds that were left over so there's no cost to us other than what is coming out of the grant."

Committee Member Schurlknight: "Thank you."

Chairman Pinckney: "Any further discussion? (No Response) All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **approve a Sole Source Purchase for a Forensic Technology Device and Software from Cellebrite USA, Corp. in the amount of \$8,583.99.** The motion passed by unanimous voice vote of the Committee.

**B. Doug Tompkins, BCWS Deputy Director of Operations and Allen Newton, BCWS, Building and Vehicle Maintenance Superintendent, Re: Purchase of E.J. Ward Fuel Dispensing and Management System.**

Per Chairman Pinckney the item dealing with the Purchase of **E.J. Ward Fuel Dispensing and Management System** was **withdrawn** from the agenda. No action was taken.

Chairman Pinckney: "I'll entertain a motion to adjourn."

Committee Member Farley: "So move."

Committee Member Schurlknight: "Second."

Chairman Pinckney: "I have a motion and a second. All in favor? (Ayes). Opposes Nay? (No Response). We stand adjourned. Thank you."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to adjourn the Committee on Public Works and Purchasing. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:17 p.m.

May 14, 2012  
Date Approved

**PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Robert O. Call, Jr., District No. 3  
Mr. Dennis Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mrs. Cathy S. Davis, District No. 4, ex officio  
Mr. Steve C. Davis, District No. 8, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, April 9, 2012**, at **6:01 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**APPROVAL OF MINUTES**

**March 12, 2012**

**March 26, 2012**

- A. Chief Deputy C.W. Henerey, Berkeley County Sheriff's Office, Re: Sole Source Approval.**
- B. Doug Tompkins, BCWS Deputy Director of Operations and Allen Newton, BCWS, Building and Vehicle Maintenance Superintendant, Re: Purchase of E.J. Ward Fuel Dispensing and Management System.**

April 4, 2012  
S/Catherine R. Windham  
Interim Clerk of County Council